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COMMONWEALTH OF MASSACHUSETTS

HAMPSHIRE, ss.

SUPERIOR COURT DEPARTMENT OF THE TRIAL COURT

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COMMONWEALTH OF MASSACHUSETTS

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v. * DOCKET NO. HSCR2013-00060

HSCR2013-00061

SONJA FARAK

PLEA and SENTENCING HEARING
BEFORE HONORABLE JUSTICE MARY-LOU RUP

APPEARANCES:

For the Commonwealth:
Massachusetts Attorney General's Office
1350 Main Street
Springfield, MA 02108
By: Anne Kaczmarek, Assistant Attorney General

By: Anne Kaczmarek, Assistant Attorney General

For the Defendant:

Law Office of Elaine M. Pourinski

13 Old South Street Northampton, MA 01060

By: Elaine M. Pourinski, Esquire

Courtroom 2 Northampton, Massachusetts January 6, 2014

Julianne Deveau Approved Transcriber

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(Court called to order.)
(Defendant present.)
(2:09 p.m.)

THE CLERK: Your Honor, the next matter is a criminal matter. Commonwealth v. Sonja Farak, 13-060 and 13-061. This would be before the Court on an offer of Ms. Farak to plead to all counts of those two indictments. This would be an unagreed offer of a change of plea.

THE COURT: Alright, so my understanding is, and I've had an opportunity to review the entire file including the presentence memorandum filed by you. I reviewed that and the accompanying letters earlier today. Ms. Pourinski, any objection to the letters going into the probation file?

MS. POURINSKI: No objection. Is that a public file?

Mainly I'm concerned about the sister's letters. There's some private information there that I would hope to --

THE COURT: Going to the probation file, that's not a public record.

MS. POURINSKI: Okay, thank you.

THE COURT: With regard to the, with regard to the sentencing memorandum itself, I'm not going to order that impounded. I believe it's a public record and I see nothing so sensitive in there that the public ought not to be able to review if so desired.

So my understanding is that we have two different

indictments here. That Ms. Farak is going to plead guilty to all of the charges, Ms. Pourinski?

MS. POURINSKI: That's correct.

THE COURT: And the recommendations are not agreed. The Prosecution's recommending sentences of two to three years of imprisonment concurrent on counts one through four and six through nine, to be followed by five years probation on counts five and count one of the other indictment, 13-061. That's the recommendation you're making, is that correct?

MS. KACZMAREK: That's correct, Your Honor.

THE COURT: And Ms. Pourinski, on behalf of your client, you're recommending a four year probationary sentence on all counts?

MS. POURINSKI: Yes, with a number of conditions, yes.

THE COURT: Alright. Ms. Farak, I know you've been in front of me before, but my name is Mary-Lou Rup, I'm a Superior Court Judge. I'm going to be asking you a series of questions in a moment. I'm asking these questions because I want to be sure that you understand that you're going to be giving up important rights if you plead guilty. I want to be sure that if you do plead guilty and give up your rights, that you're doing that freely, willingly and voluntarily.

As I'm speaking to you, if I say anything that you don't understand, please tell me. If you'd like to speak with Ms. Pourinski for any reason, tell me, I will give you a chance to

do that. If you change your mind about pleading guilty to these charges, again I ask that you please tell me, I'll stop the proceedings, you can have a trial beginning on a later date. I want to be sure that you know what you're doing and that you want to do this, so if you don't understand something or change your mind about pleading guilty, please let me know. Do you understand everything so far?

DEFENDANT: Yes, Your Honor.

THE COURT: Alright. At this time to the best of your ability, would you please raise your right hand to be sworn by the clerk.

SONJA FARAK, Sworn

DEFENDANT: Yes.

THE CLERK: Thank you.

COLLOQUY EXAMINATION

16 BY THE COURT:

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- O Ms. Farak -- is it Farak or?
- A Farak.
- 19 Q Farak. Ms. Farak, would you please state your full name 20 for the record.
 - A My name is Sonja Jean Farak.
- 22 Q How old are you?
- 23 A I am 35.
- Q What's your date of birth and where were you born?
- 25 A My date of birth is January 13th, 1978 and I was born in

San Diego, California.

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- Q What's the highest level of education you've completed?
- A One year of grad school, so 17 years.
- Q And did you actually receive a graduate degree or you just spent one year --
- A No, just -- just one year.
- Q -- in graduate school. So you have --
- A Bachelor's.
 - Q -- an undergraduate bachelor's degree?
- 10 A Yes, Your Honor.
- 11 Q And what kind of employment have you had?
 - A Since I have graduated -- or since I left grad school, I worked for a year in a bacteriologist- as a bacteriologist in an HIV testing lab for the state. And following that I've worked for the state in the drug analysis laboratory up through this past April is when I stopped getting paid there.
 - Q Okay. Have you ever suffered from or been treated for a mental illness, mental disability or any emotional problems?
- 19 A Yes.
- 20 O And what is that?
- 21 A I've been treated in the past for depression. Right now
 22 they're calling it an adjustment disorder. I also suffer from
 23 a borderline personality disorder.
 - Q To the extent that you still suffer from those conditions, right now today, do any of those conditions make

- it difficult for you to be able to understand what's happening here?
- A No, Your Honor.
- Q Is your thinking clouded or confused in any way right now?
 - A No, Your Honor.
 - Q Are you capable right now today of making rational decision about what to do with regard to this pending case?
- A Yes.

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- 10 Q Have you in the past 24 hours had any alcohol, medication or drugs?
- 12 A I've had some medications.
- 13 Q And what is that?
- 14 A I've had two different types of insulin as well as
 15 Lamictal which is a mood stabilizer and Selectra which is a
 16 anti-depressant.
- Q Okay, the insulin is to treat your diabetes?
- 18 A Correct.
- 19 Q Does that in any way make your thinking clouded or 20 confused?
 - A I have not noticed that, no.
- Q Okay. And how long have you been taking the insulin?
- 23 A Six months or so.
- Q Okay. So you're not having any adverse effects?
- 25 A No, Your Honor.

- Q And with regard to the other medications, do those make your thinking clouded or confused in any way?
- A No they don't.
- Q Right now today as you're standing here, as a result of any of those medications or otherwise, do you feel sleepy or tired?
- A No.

- Q Are you thinking clearly?
- A Yes I am.
- 10 Q And are you alert?
 - A Yes.
 - Alright. Now Ms. Farak, as I said just a moment ago, you and your lawyer do not agree with the Prosecutor on sentence recommendations that are being made in this case. Just to make absolutely clear on the record, the Prosecutor is asking that I sentence you to terms of imprisonment of not less than two and not more than three years on most of these charges. And those sentences would run concurrently at the same time. She's requesting that those sentences be followed by five year probation on the two misdemeanor charges. Do you understand those are the recommendations the Prosecutor is making?
 - A Yes I do.
 - Q And you and your lawyer are asking that I place you on probation for a period of four years, is that what you're asking me to do?

- A Yes, that is correct, Your Honor.
- Q I want you to understand, Ms. Farak, that I don't have to accept any of these recommendations. I could give you any sentence up to the maximum sentence allowed by law for each of these charges to which you are pleading guilty, which is up to ten years in state prison for each of the controlled substance theft charges. Up to an additional five years in prison for each of the charges of tampering with evidence. And up to an additional one year to the house of correction for each of the charges of possession of a Class B substance. Do you understand that?
- A Yes I do.

- Q So essentially you could receive sentences that are far higher than even what the Prosecutor is requesting here.
- A Yes.
 - Q I will tell you that if after I've heard all the facts of this case, had a chance to see your prior criminal record if any, and after I've heard some things about you from your lawyer, although as I said earlier, I've already reviewed the pre-sentence report and the letters that were submitted on your behalf. But after I consider all of those materials, if for any reason I decide that you should receive a sentence that's higher than even what the Prosecutor is asking for, I'll tell you that and I will give you a chance at that point to withdraw your guilty pleas. You'll be able to go to trial

on these charges on a later date. Do you understand that?

- A Yes, Your Honor.
- Q And understanding that, Ms. Farak, do you still want to go forward with these guilty pleas?
- A Yes.

Q Alright. Ms. Farak, you give up important rights when you plead guilty. I want to discuss each of those rights with you now.

First, you have an absolute right to have a fair trial before an impartial judge or jury. You would choose if a judge or a jury heard and decided your trial. If you chose a jury trial, the jury would be made up of 12 people. Those 12 jurors would be selected from a larger group of people summons to court for the day of your trial from throughout this county. Any of the jurors in that larger group who couldn't be open minded and fair about your case for any reason would be excused. Of the jurors that remained, you and your lawyer would have the right to ask the trial judge to excuse a certain number of those jurors. They'd also be excused, you wouldn't necessarily have to tell the judge why you want to have them excused, so you can take part to some degree in picking the jury that would hear and decide your trial.

If you did have a jury trial, at the end of that trial, all 12 jurors would have to agree that you were guilty before you could be found guilty of one or more of these charges. Do

you understand that by pleading guilty, you're giving up your right to have a judge or jury decide after a trial whether you're guilty or not guilty of each charge.

A Yes, Your Honor.

Q You're presumed to be innocent of all of these charges unless the prosecutor proves you are guilty of them. You don't have to prove that you are innocent. The Prosecutor would have to prove beyond a reasonable doubt that you're guilty of each charge. Do you understand that if you plead guilty, you're giving up the right to make the Prosecutor prove your guilt beyond a reasonable doubt during a trial?

A Yes.

Q If you did have a trial, I expect the Prosecutor would call witnesses to prove these charges. Those witnesses would have to testify in a public courtroom like this one, in front of you, after taking an oath to tell the truth. Your lawyer could question, cross-examine those witnesses. Do you understand that by pleading guilty, you give up the right to face and challenge your accusers?

A Yes, Your Honor.

Q And getting back to the fact that the Prosecutor has the burden of proving that you're guilty, if you had a trial in front of a judge, she'd have to convince a judge beyond a reasonable doubt that you were guilty of each of these charges. If you had a trial in front of a jury, she'd have to

convince every one of those 12 jurors beyond a reasonable doubt that you were guilty of each charge. Do you understand that?

A Yes I do.

Q You don't have to prove anything during a trial, but you do still have the right to introduce evidence on your own behalf. You could call witnesses, testify yourself if you chose, introduce physical evidence that could include records, documents, other physical objects. The testimony or that physical evidence could create some doubt about your guilt or might even tend to show you're not guilty of one or more of these charges.

Do you understand that when you plead guilty, you give up the right to present that evidence during your trial?

A Yes.

THE COURT: Ms. Pourinski, I didn't see any dispositive motions, I have a to suppress or dismiss.

MS. POURINSKI: There were none. There were none, Your Honor.

THE COURT: Did you consider them and discuss them?

MS. POURINSKI: I did consider them and we did discuss them and made a decision not to file any.

THE COURT: Alright, thank you.

BY THE COURT:

Q Is that correct, Ms. Farak, you've discussed all of those

matters with Ms. Pourinski?

A Yes I have.

Q You have a privilege against self-incrimination. That's also known as your right to remain silent. What that means is that nobody can make you admit that you are guilty of any of these charges. If you had a trial, the Prosecutor could not call you as a witness to provide evidence against yourself. It would be your choice if you testified or not during your trial. If you chose not to testify, the jury or judge deciding your case could not conclude that you must be guilty because you didn't take the stand to defend yourself. And that's because you do have that right to remain silent and to make the Prosecutor prove you are guilty. Do you understand that when you plead guilty, you give up the right to remain silent and incriminate yourself on all of these charges?

A Yes, Your Honor.

Q Every crime had parts or elements to it. The Prosecutor would have to prove each of the necessary elements of each of these crimes beyond a reasonable doubt during your trial. If you -- I'm sorry -- if she failed to prove one or more of the necessary elements of a crime, you would have to be found not guilty of that crime as charged.

Has Ms. Pourinski explained to you the elements of each of these offenses to which I understand you intend to plead guilty?

A Yes she has.

- Q Just to be sure you understand, I'm going to go over the elements with you now. First of all, she would have to prove for the offenses of tampering with evidence that you either altered, destroyed, manipulated or concealed or attempted to alter, destroy, manipulate or conceal either a record, document or object. And I understand in this case it would have been the objects?
- A Correct.
- Q Specifically drug samples. That you did so with the intent of impairing the record, document or objects integrity or it's availability for use in an official proceeding, whether or not that proceeding was pending at the time of the violation.

So because there are four separate counts, she'd have to prove that with regard to four separate -- what I understand are four separate samples. Do you understand those are the elements of those offenses?

- A Yes, Your Honor.
- Q For the offense of theft of a controlled substance from a dispensary, she would have to prove first that you committed larceny. That would require that she, she the Prosecutor, prove that you took and carried away property belonging to someone else. In other words, not yours. And in this case it would be narcotics. That you did so without the consent of

the owner and the that you did so with the intent of permanently depriving the owner of the use, ownership or possession of the property. She'd have to prove that the items stolen in each of these four instances were controlled substances. In other words drugs, defined as controlled substances by Massachusetts law, and that you stole the controlled substances in question from a person or entity, in this case the lab and its employees, authorized to possess any controlled substance. Do you understand those are the elements she'd have to prove for each of those four counts?

A Yes, Your Honor.

Q And finally there are two counts of illegal possession of a Class B substance. For each of those offenses, she'd have to prove that you knowingly or intentionally possessed something and that the thing that you possessed was a Class B substance, in each instance cocaine. And at the time of possession as alleged in these -- in these charges, you were not authorized to possess that cocaine.

Do you understand that when you plead guilty, you give up the right to make the Prosecutor prove each of those things beyond a reasonable doubt for each of the applicable charges?

A Yes, Your Honor.

- Q In a moment I'm going to ask Ms. Kaczmarek --
- MS. KACZMAREK: Kaczmarek.
- THE COURT: Kaczmarek. I always misplace those consonants.

BY THE COURT:

Q Ms. Kaczmarek to tell me the facts she believes she could prove if this case were to go to trial. I want you to listen carefully as she's speaking.

When she finishes, I will ask if you agree with what she's told me. If she says anything with which you disagree, I'll give you a chance to tell me that as well. So you can be seated for the moment, Ms. Farak.

THE COURT: Ms. Kaczmarek?

MS. KACZMAREK: Thank you, Your Honor. Your Honor, the facts that the Commonwealth would present at trial are as following: On January 17th of 2013, the evidence officer at the Amherst Drug Lab discovered that two samples had been submitted by the Springfield Police Department were now missing from the Amherst Drug Lab evidence safe.

The Amherst Lab protocol had been that when the submitting agency brings drugs to the lab to be tested, all of the submitted samples from that agency on that particular date are organized into a single batch. The drug samples are not returned to the submitting agency until all the samples had been tested.

When the evidence officer was attempting to assemble all the samples in a particular batch to be returned to Springfield Police Department, she noticed that two drug samples were missing from two different Springfield cases.

Those sample numbers were A12-04791 and A12-04793. A12-4791 had already been assigned to Ms. -- to the Defendant. The Defendant had analyzed the sample on January $4^{\rm th}$ of 2013 and a certificate of analysis had already been completed.

When the evidence officer realized that 04791 was missing, she looked through the rest of the batch to see if it had been misplaced. At that time she discovered that A12-04793 was also missing. This sample had also been assigned to the Defendant for testing, but no certificate of analysis had been generated.

The next morning the evidence officer arrived at work and told her supervisor, Mr. Hanshed (phonetic) about the missing samples. Mr. Hanshed checked the Mass Spec Data in the computer to confirm that Ms. Farak had completed the analysis of both the missing samples. He found that the Defendant in fact had tested both samples and that they were both positive for cocaine.

When Mr. Hanshed finally moved to the Defendant's work station to look for those samples, he pulled out of the first cabinet a white plastic bin with a plastic bag of cocaine. That it was an unlabeled plastic bag. Chunks of a waxy like substance in a saucer and white chunks that were in another saucer. Also in the bin was a pestle as well as two crack pipes. While crack pipes are not normal for -- to be in the lab, they're usually secured as evidence for a case.

As he continued to look, Mr. Hanshed pulled out a manilla envelope from the Defendant's work station and found the packaging for the two missing samples, A12-04791 and A12-4793. The samples were properly labeled with the appropriate sample number, but the heat seal packaging had been sliced open, the contents in the bag looked strange. While visually inspecting the bags, he noted that sample A12-04791 appeared to be a half mix of two different substances, while A12-04793 did not appear to be cocaine at all.

Hanshed called the state police to alert them of the problem and the drug lab was immediately shut down. When the state police arrived at the lab, Mr. Hanshed was instructed to perform a preliminary drug analysis on those two drug samples as well as the plastic bag of cocaine that was found in the plastic bin.

The plastic baggy did appear microscopically to be cocaine and it was later analyzed by the Sudbury Lab and was positive for crack cocaine weighing 11.73 grams.

Mr. Hanshed performed a complete analysis of the samples A12-04791 and A12-4793. When he compared his Mass Spec results to the Defendant's results, he found that they were two different chemical substances. The Defendant's analysis did not contain any significant impurities and was cocaine in a free base form, otherwise known as crack cocaine.

Mr. Hanshed analyzed the counterfeit looking portion of

Al2-04791 and he found that it was not cocaine, but was unable to identify the substance. The sample was also missing two grams from the net weight that the Defendant has assigned the original sample.

When he analyzed A12-04793, he found that it was not cocaine at all. The two samples were then submitted to the Sudbury Lab for a formal analysis, and 04791 was found to be a 50/50 mix of crack cocaine and what was believed to be a soy candle. It was malleable and wax like. A12-04793 was also analyzed and determined not to be crack cocaine, but rather similar consistency to baked clay.

The state police in their search found an empty K-pack bag which are used by the drug lab to secure submitted drug samples in the Defendant's temporary safe. The sample number printed on the K-pack bag was A12-04973. 4973, and had been assigned to the Defendant for testing. The sample was found -- then to be found missing from the evidence safe and was not recovered after a search.

The sample when submitted to the lab originally was described as white chunks, believed to be crack cocaine, and that had a gross weight of 13.6 grams.

There is no evidence that the Defendant had begun to test the sample. The empty K-pack bag was sent to Sudbury for analysis and the residue tested positive for crack cocaine.

While conducting a full audit of the evidence safe to

determine if there were any more samples missing, it was discovered that a sample number A13-000156 was also missing. That sample had just recently been submitted to the Holyoke --from the Holyoke Police Department on January 11th, 2013. That sample had been suspected crack cocaine with a gross weight of 28.5 grams. The sample bag for A13-156 was also found empty in Defendant's work station. The evidence suggests that the Defendant took the sample out of a larger Holyoke batch that had been submitted only a week prior to the closure of the lab. That baggy also tested positive for crack cocaine at the Sudbury Lab.

The investigators tracked down the Defendant that day at the Springfield District Court. She was waiting outside of the courtroom to testify. When she was interviewed briefly, the Defendant stated that there should not be any controlled substances at her work station as was protocol of the Amherst Drug Lab.

The investigators also located her vehicle in the parking lot and secured a search warrant. A search warrant of that car was authorized. Recovered from the driver door map pocket was a works kit. It's a large plastic bag which contained a plastic bag of crack cocaine, a smaller crack rock wrapped in whey paper, which is paper that is used in the drug lab. A lab spatula, copper mesh and a bag of burnt copper mesh. These are all items that are used by someone who is smoking crack

cocaine.

The state police also found a green tote back that was shoved in the back of the Defendant's work station. After securing a search warrant for that bag, the items in the tote bag appeared to be items that the Defendant used to make the counterfeit crack cocaine and possibly to add weight to the tampered samples. There was a bottle of baking soda, baking powder, Dove soap, a razor blade, soy wax candle, oven baked clay, lab dishes, a plastic bag with cocaine residue and a plastic bag containing a rock of crack cocaine, and nine K-pack bags that had been sliced open.

A Sudbury chemist who had been assigned to analyze all the evidence from Ms. Farak's case had the opportunity to review those items from the tote bag. Some of the items submitted to the Sudbury Drug Lab were unidentifiable until he was able to compare those items, what was found in the tote bag. For instance, A12-04793 which no longer tested positive for cocaine, did match the same consistency of the oven baked clay. And A12-04791 was similar to the consistency of the soy candle that was recovered.

The Amherst Lab had only four employees. Because of this small number and increased court time, all the employees had access to the drug safe. Mr. Hanshed, the supervisor, stated that the Defendant's productivity had declined in the past four to five months prior to her arrest. In fact around

September or October of 2012, he approached the Defendant to discuss the fact that her analysis numbers had declined by half. He also noticed that she was frequently missing from the lab. She would be gone for 15 minutes at a time claiming she was going for walks or he believed she was in the restroom.

This drug lab is authorized by the State to have possession of narcotics while drugs are being analyzed under Mass General Laws 94C, Section 47A. The statute is implemented by the state police general order INV-11, controlled substances, storage and handling.

The state forensic labs have authority to possess narcotics for analysis purposes only; however, chemists are not allowed to transport the narcotics outside of the lab. A member of law enforcement must transport the narcotics to and from lab and court. The authority of the lab to possess narcotics is limited only to testing and storage. The Defendant stole the crack cocaine from the lab while entrusted with the narcotics for testing. Those are essentially the facts of the case that the Commonwealth would present.

THE COURT: Alright, just because there's a number of different counts here.

MS. KACZMAREK: Sure.

THE COURT: So the four counts of theft and the four counts of tampering with evidence relate to the same samples?

MS. KACZMAREK: That's correct. All four of those

different samples. THE COURT: And there were four separate and distinct samples? MS. KACZMAREK: That is correct. THE COURT: And just for the record, those sample numbers were? MS. KACZMAREK: A12-04791. A12-04793. A12-4793, they're 8 inverted, and Al2 -- or I'm sorry, Al3-000156. 9 THE COURT: So you said 4791; 4793. MS. KACZMAREK: 4793. And then 47 -- sorry, there are --10 THE COURT: 4973. 11 12 MS. KACZMAREK: 497. THE COURT: 497? 13 MS. KACZMAREK: So it's 4793 and 4793. 14 15 THE COURT: Okay, and those were all Al2. And the other is 16 A --MS. KACZMAREK: 13. 17 18 THE COURT: 13. 19 MS. KACZMAREK: Correct. 20 THE COURT: 156. And there are two separate counts of possession of B. 21 MS. KACZMAREK: That's correct. 22 THE COURT: What distinguishes one from the other? 23 24 MS. KACZMAREK: The baggy that was found in her work 25 station, that was approximately 11 point -- 11.73 grams.

That's one count. The second count that has a different docket number was when she was arrested in Springfield. In her vehicle was another plastic bag of cocaine.

THE COURT: And both of those substances were tested?

MS. KACZMAREK: Were tested and were positive for crack cocaine.

THE COURT: And what was the amount of the substance in her vehicle if you know?

MS. KACZMAREK: Your Honor, I don't. I don't know at this time. I don't think I have it in this.

THE COURT: Okay. Thank you. Alright.

BY THE COURT:

- Q Ms. Farak, would you stand? Did you hear and understand everything that the Prosecuting Attorney just told me?
- 15 A Yes.

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- 16 Q Are those facts true?
- 17 A Yes they are.
- 18 Q Do you admit that you did all the things that she said?
- 19 A Yes.
- Q Tampered with evidence at the lab and stole from either four samples or from four different samples?
- 22 A Yes, Your Honor.
 - Q And do you also admit that you possessed cocaine both some at your work station as described in this tote bag, and some in your motor vehicle?

- A Yes, Your Honor.
- Q Do you understand that by pleading guilty you've admitted those facts are true?
- A Yes, Your Honor.
- Q Are you pleading guilty to each of these charges freely, willingly and voluntarily?
- A Yes.

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- Q Has anybody forced or pressured or threatened you in any way that's causing you to give up your rights and causing you to plead guilty?
- 11 A No, Your Honor.
 - Q Other than the fact that the Prosecutors made a promise to you and your lawyer about the sentence recommendation she would make if you pleaded guilty and other than the -- I'm sorry, that would be it. Other than the fact that she's told you what recommendation she would make if you pleaded guilty, has anybody offered you anything or promised you anything else that's causing you to give up your rights and causing you to plead guilty?
 - A No, Your Honor.
- Q And again, has anybody forced or threatened or pressured you in any way to do this?
- 23 A No, Your Honor.
- Q Have you had enough time to discuss this with Ms.
- 25 Pourinski?

A Yes, Your Honor.

- Q Have you and she discussed all of your rights, any defenses you might have to the charges and the possible consequences, the things that could happen to you if you plead quilty?
- A Yes, Your Honor.
- Q I will tell you that the following are things that either will or may happen to you as a result of pleading guilty to these charges. First, if you are not a citizen of the United States, conviction of these offenses will almost certainly result in your being deported, denied readmission to the United States, if you were to leave and try to come back again. And denied citizenship, all pursuant to the laws of the United States. Do you understand that those are -- those are consequences to non-citizens?
- 16 A Yes, Your Honor.
 - THE COURT: Ms. Pourinski, have you discussed those consequences with your client?
- 19 MS. POURINSKI: I have, Your Honor.
 - THE COURT: And to the extent that they could apply, have you either advised her on what she would do or could do or if you feel you don't have adequate expertise in the consequences of -- to non-citizens, have you referred her to an attorney who does?
- MS. POURINSKI: If she were not a citizen, she knows she

would definitely be deported.

THE COURT: Okay. Thank you.

BY THE COURT:

- Q Some of these charges are felonies, so you'll be required to provide a DNA sample that will be included in the Massachusetts State DNA Data Base and will be available to law enforcement officials. At the time the sample is taken, unless you're found to be unable to pay, you'd be required to pay the costs of collecting, preparing and processing your own DNA sample. If you fail to provide a sample within one year, you could be charged with another criminal offense for failing to provide a DNA sample. And at the conclusion of this guilty plea today before you leave court, you're going to have to sign a document acknowledging that you understand this DNA requirement. Do you understand all that?
- 16 A Yes, Your Honor.
 - Q I believe -- well actually I know, that because of some of these charges, the Massachusetts Registry of Motor Vehicles will either revoke or suspend your motor vehicle operator's license or your right to operate a motor vehicle in the State of Massachusetts for a number of years. Do you understand that?
 - A I was not aware of that actually.
 - Q Okay. Do you want to speak with your attorney about that?

 MS. POURINSKI: That is true, I did not discuss that with

her.

(Attorney/Client Discussion.)

BY THE COURT:

- Q And you understand that that is a consequence, at least of the -- it may or may not apply to the theft and tampering charges, but it does certainly apply to the possession of a Class B substance charges. Do you understand that?
- A I understand, Your Honor.
- Q Okay. I want you to understand that these convictions, both because they're felonies and because of the nature of the convictions, will result in your not being able to obtain, or if you already have, certain other types of government issued permits or licenses could very well result in your not being able to get certain government benefits such as housing, could affect your ability to get loans or because they're felonies, employment. Do you understand all of that?
- A Yes, Your Honor.
- Q You as well as the Prosecutor are requesting that I place you on probation on some of these charges or in your case, all of the charges. If I do that and during the period of your probation you were to do something that in the opinion of your probation officer was a violation of probation, I expect that the probation officer would bring you back before the Court.

If a judge after hearing found that you violated your probation and ordered that probation revoked, that judge

depending on the nature of the sentence for which you're on probation, if you're on straight probation as your attorney is requesting, that judge could give you any sentence up to the maximum sentence allowed by law for any offense for which you're on straight probation. And for at least some of these charges, that's up to ten years in state prison. Do you understand that?

A Yes, Your Honor.

- Q On the other hand, if I were to decide to give you a suspended sentence for instance, or a split sentence, and a part of your sentence were suspended and the judge found that you violated probation and ordered the sentence revoked, that judge would have to give you the entire suspended sentence. Do you understand that?
- A Yes I do.
 - Q I want you to understand that if today after you left court, at any time in the future you were to commit another criminal offense and be convicted, the fact that you've pleaded guilty and been convicted of these offenses today could very well subject you to either higher sentences or even minimum mandatory sentences for any future criminal convictions. Do you understand that?
 - A Yes, Your Honor.

THE COURT: Ms. Pourinski, are you satisfied you had adequate time to discuss the case with Ms. Farak?

MS. POURINSKI: I am, Your Honor.

THE COURT: And in your opinion, does she understand all of the elements of the offenses to which she's pleading guilty, the defenses she might have to each charge, all of her rights and all these possible consequences of guilty pleas?

MS. POURINSKI: Yes, I believe she does. The only one I didn't discuss was the possession of Class B with the driving, but other than that, I believe she understands fully the consequences.

THE COURT: Alright, thank you.

BY THE COURT:

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- Q Ms. Farak, do you feel that you had adequate time to discuss the case with Ms. Pourinski?
- A Yes, Your Honor.
- 15 Q Has she represented you fully and fairly?
- 16 A Yes, Your Honor.
- 17 Q Has she answered all your questions and concerns?
 - A Yes, Your Honor.
- 19 Q Do you have any complaints of any kind about the advise 20 or representation she's given you so far?
 - A No, Your Honor.
- Q Have you been confused by anything I've just said to you or the questions I've asked?
 - A No, Your Honor.
- Q Who decided that you would plead guilty to these charges?

A I did, Your Honor.

- Q And why are you pleading guilty?
- A Because I am guilty.
- Q In just a moment -- I'm going to ask in a moment that one of the court officers give you this document, which is entitled Waiver of Defendant's Rights. When he gives it to you, would you take a look at it and tell me if you read this yourself or if Ms. Pourinski read it to you.
- A Yeah, I remember my attorney reading it to me, but also letting me look at it.
- Q Okay. And is that your signature on the second page?
- 12 A Yes it is.
- Q And when you signed that, Ms. Farak, were you telling me that you understood you give up those rights if you pleaded guilty?
- 16 A Yes, Your Honor.
 - Q Alright. You haven't actually pleaded guilty quite yet. You still have the right, right now, to ask for and to have a trial. If you did tell me right now that you've changed your mind, I'd stop the proceeding. You could have a trial on a later date. The judge or a jury hearing and deciding your trial would know nothing about what's happened here this afternoon. So the fact that you've began pleading guilty, even the things you just said here in open court, none of that could be used as evidence against you during your trial. So

you do still have a right to a fair trial.

In a moment I will ask if you still want to plead guilty. If you tell me yes, then I will ask the Clerk to formally take your guilty pleas. But remembering all those rights I've just told you about that you'll give up by pleading guilty as well as all the things that could happen to you if you do so, do you still wish to plead guilty to these charges, Ms. Farak?

A Yes, Your Honor.

THE COURT: Would you take the changes of plea, Mr. Jekanowski.

THE CLERK: Thank you, Your Honor.

Sonja Farak, how do you now plead to counts one through four of Hampshire County Indictment 13-060, each of which charge you with tampering with evidence?

MS. FARAK: Guilty.

THE CLERK: How do you plead to count five of that same indictment charging you with possession of a Class B controlled substance, that being cocaine?

MS. FARAK: Guilty.

THE CLERK: How do you plead to counts six through nine of Hampshire County Indictment 13-060, each of which charge you with theft of a controlled substance from a dispensary?

MS. FARAK: Guilty.

THE CLERK: And how do you plead to Hampshire County

Indictment 13-061, charging you with possession of a Class B

controlled substance, that being cocaine?

MS. FARAK: Guilty.

THE CLERK: Thank you.

THE COURT: You may be seated, Ms. Farak.

For the purposes of the record, I find that these pleas have been made voluntarily with knowledge of their consequences. I find that a factual basis exists for each of the pleas. They are hereby accepted.

Are you ready to proceed?

MS. KACZMAREK: Yes, Your Honor. Your Honor, just for clarification, the plastic bag in her car weighed 5.6 grams of crack cocaine.

THE COURT: Okay, thank you.

MS. KACZMAREK: Your Honor, the Commonwealth is seeking — making a recommendation of two to three year state prison sentence for counts of 2013-00060, counts one through four, which are tampering with evidence. We are also asking that on, for the same docket number, counts six through nine, theft from a dispensary, two to three year state prison sentence to run concurrent with counts one through four.

We are asking for, on count five of the possession of B charge, and counts of 00061, count one, the second possession of Class B charge, for a five year probationary term to run on and after the state prison sentence.

With the probationary term, we're asking for a drug

treatment and random screens, that she remain alcohol free and drug free, and after reading the sentencing memorandum, I would also be including a mental health evaluation and treatment as deemed necessary.

The impact of the Defendant's tampering has affected hundreds of drug cases in western Massachusetts. She was in a position of trust, she had access to every drug sample submitted to the Amherst Lab. She intentionally allowed tampered samples to stand as evidence against criminal defendants without regard for that individual's rights and liberties. Her actions undermine the credibility of all drug analysis submitted at every criminal trial.

The recommended sentence should not only be founded upon the serious nature of the crime, but also on the negative impact of the public trust that are actions of cause. Her motivation for tampering and for stealing is based upon her drug addiction. A two to three year prison sentence is appropriate where the Defendant has completely destroyed the criminal evidence in numerous drug cases. These cases can't simply be retested. The Defendant was in a position of trust, she violated the position for her own personal addiction.

Again, we would ask for the two to three sentence on the four counts of tampering and the stealing from a dispensary to run concurrent and with the five year probationary term for the crack cocaine charges.

That's the Commonwealth's recommendation.

THE COURT: Alright, thank you. Ms. Pourinski?

MS. POURINSKI: Thank you, Your Honor.

As you know, our recommendation is for four years straight probation with a number of conditions which I'll speak about later. I have submitted a sentencing memo to this Court and in that sentencing memo, it details some of the accomplishments of Ms. Farak, some of her contributions to society, some of the struggles that she has, and a little bit about her personality and characteristics.

I've also submitted some letters from family members and neighbors and in the courtroom today to support her are her parents, her sister, her spouse and her neighbors. So I would ask the Court to take all of those into consideration.

And I understand the thrust of the Commonwealth's argument of why they think Ms. Farak should go to state prison. That because of her action, it had a number of consequences and that she is unable to testify in the number of cases or they're unable to use the evidence any more in a number of cases.

But I would ask the Court to keep that responsibility, and she is here today to take responsibility. She doesn't blame anyone else, she blames herself. But to keep that responsibility in perspective, she's certainly not responsible for the drug problem that exists. One person doesn't make it

go up or make it go down. To me it would be more, if you put more resources to treatment and prevention, that might affect it. But she's definitely an example of, that it crosses many barriers. We don't like to think that and certainly when it crosses a barrier that we don't expect it to cross, that person suffers more shame. Which she has. And more publicity.

So I would ask the Court to keep that in perspective. And anyone that gets a second chance because of this, she's certainly not responsible for their actions afterwards.

Because if she were responsible for someone who went out and committed another crime, then she'd have to be responsible for someone who goes out and does some good in the world. So she's not responsible for that. She's responsible for what she did.

And I understand and I know that there's much disdain for Ms. Farak in the state, and in this county and adjoining counties, especially since it came on the heels of the other drug scandal.

But I ask the Court or I would suggest to the Court that that disdain must be balanced by compassion. Compassion for a person whose life spun out of control, whose life is broken now and whose life it's going to take a very long time to get it back on track. And she's deserving of that compassion because she has an illness. An illness which is recognized by the DSM. She's struggling with drug addiction. I think the

Court found that out two weeks ago.

And she's also someone, call it what you will, adjustment disorder, whatever, who has a tendency towards depression. And she's deserving of that -- and I would suggest to the Court, there was no personal gain in this for her. It was not about getting anything for her. It was about coping. And it certainly wasn't about having fun. I don't think Ms. Farak's had fun in quite awhile to be perfectly honest.

So I would ask the Court to consider that. And she's certainly deserving of compassion because from all accounts, from the neighbors, from the family, from the letters, she is someone who is kind hearted and not mean spirited in any way, shape or form. She is someone that if a person is in need, she would be there to help that person. Sometimes to her detriment. So I'd ask the Court to consider that.

Even before Your Honor imposes a sentence today, she has suffered the consequences of her actions. Her career is gone. This is a person who is one of those people who loves science. She excels in it. I think you could see in the memo, she's received numerous awards for science. And it is -- she definitely won't get a job in that for a very, very long time, if at all.

She's -- her ability to get any job right now appears to be gone. As I told the Court two weeks ago, she's applied for numerous jobs and I have seen her frustration each time she

comes in and -- came in and told me, well I applied for this job, I got the interview and then I didn't get it. In the era of Google, whatever, it follows her. And she is basically the provider in her home.

She suffered the consequences of loss of privacy. Her privacy is gone. She appears in the paper probably at least once a month, sometimes more than that. And I would suggest to the Court, she has suffered public humiliation because of that. And it appears as thought that is going to be ongoing until these cases make their way through the court.

It's very possible she'll suffer the loss of her home in Lower Park. Not only her home, but that nice close knit community that they have there. I believe her parents are going to pay for the mortgage until, at least until spring when it's a better time to sell a home. And she's certainly suffered a loss of self. A sense of self. Her sense of self is gone.

So I would ask the Court to consider because of who she is, because of her position, it carries with it all of these other consequences. And I would suggest it shouldn't carry for a person, non-violent first time offender, it should not carry a sentence to the state prison. And I think if you look at the guideline levels, there's zero to 24. So what we're asking is within that.

You know, I recently heard a statistic. That the U.S.

accounts for five percent of the world's population, but 25 percent of the world's incarcerated. And many of those people are non-violent offenders who are not getting the treatment that they need. And they come out needing treatment.

So I would ask the Court to seriously consider probation for Ms. Farak. I know it's probably considered asking a lot, but I would ask the Court to seriously consider that. And the probation we're asking for and the conditions, it puts here under the supervision of the criminal justice system until she's 40 years old, for four years. With random drug and alcoholic testing, mental health and drug and alcohol treatment. 500 hours of community service, which she would probably do anyway without being told to do. And whatever other condition that this Court deems necessary.

I think it's a fair recommendation for a first time, non-violent person. I know this Court knows that two weeks ago she had trouble -- she still struggles with her addiction. If she didn't get it before, she got it as of December 23rd, that should she violate, it won't matter what problem, what holiday, she will go to prison.

So I would ask the Court to consider this recommendation. Seriously consider this recommendation.

THE COURT: Okay, thank you very much. And I have the quidelines and the record.

Alright, I'm going to take a -- couple of questions, Ms.

Pourinski. I suspect I know the answer, but there are fees that are assessed in this matter. What are her financial circumstances at this time?

MS. POURINSKI: We would ask that any fee be waived since she has no income at this point.

THE COURT: She has no income? But she does own a house.

MS. POURINSKI: She does own a house which her parents are paying the mortgage.

THE COURT: Okay, thank you. Take about a five minute recess.

(Court recessed at 2:59 p.m.)

(Court reconvened at 3:08 p.m.)

SENTENCING

THE COURT: Ms. Farak, I just want to say a few things about what brings you here before the Court. Every day in this court, every day in this state, judges have people before them who are charged with drug offenses. Sometimes there are people who are drug users. Sometimes they are people who are drug distributors. Sometimes even of the people who are drug distributors, they're doing so to essentially supply themselves or self medicating some other condition, and I think it's pretty clear in your case, that's part of what's happening here. And I certainly take that into account, but your situation is far different.

You had a job which as a result of what you've done and

admitted to here, has had consequences that go far beyond anything that touch you directly in your life, and even though consequences that touch your family and friends, those people who support you.

As the prosecuting attorney said, what happened in this case is a serious violation of the public's trust in the taxpayer supported laboratories that are charged with conducting forensic evaluations of evidence that are submitted to them in pending criminal cases. We have law enforcement officials who investigate crimes including narcotics offenses, prosecutors who bring charges for narcotics offenses, judges and juries who are presented with evidence, and every one of those people, every one of those individual involved in the process of investigation and prosecution and handling criminal charges against people charged with drug offenses, need to have confidence in the integrity of the forensic test results that come into the courts and upon which judges and juries and prosecutors and law enforcement officials have to rely. And those test results come from our state labs.

Perhaps every bit as important if not more important, there are people whose lives and liberties are affected by what happens as a result of suspected narcotics being submitted to state labs, because they ultimately either have to rely on those results in making a decision as to whether to plead guilty or not, or have to rely that if evidence is

presented during a trial, that that evidence is evidence in which everybody should be able to have some confidence. And your conduct clearly has eroded everybody's confidence in that regard, and there's -- I'm sure I don't have to tell you the number of cases, dozens, hundreds pending. In this county, Hampshire, Hampden County, Berkshire County, Franklin County are all cases that were either disposed of or whose trials were pending at the time of your arrest, that you'd had a hand in.

And regardless of whether you did or did not in some way tamper with that evidence, the fact is that there's many judges and many prosecutors and many individuals who were the subject matter of those charges or convictions whose -- who are dealing today or have for the past year, been dealing with how to resolve these situations.

So again I take into account the fact that you have had a seemingly pretty exemplary life. You've struggled with a number of things. Apparently still struggle with mental health issues, and most likely were taking these drugs -- there doesn't seem to be any evidence for any other purpose other than self medicating.

But nonetheless, when I look at everything together, I don't think it's appropriate to just put you on probation as you and your attorney are requesting. There's no doubt in my mind you need to be under probationary supervision for a

period of time so that the Probation Department can make certain that you're undergoing substance abuse treatment, which I'm sure is going to be necessary for you. That it appears to me that you need mental health treatment, and so that would be part of the conditions that would be imposed here.

Your conduct has, whether you recognized it at the time or not, come at a great cost to the state. And so to the extent that you and your attorney were recommending a pretty significant amount of community service, I think that's appropriate as well. But I cannot in good conscience and as a matter of justice give you probation at this point.

I've looked at the guidelines. The guidelines call for zero to 24 months. I'm going to impose a sentence of 18 months at the house of correction with a suspended sentence as well as straight probation on some of these charges. But I want to make absolutely clear to you. As I said earlier, if there's a suspended sentence and you violate probation, a judge has to give you that entire suspended sentence. If you're on straight probation, which some of these probationary terms will be straight probationary sentences, violation of the probation could subject you to up to ten years in prison, so it's up to you how you comply with your probation.

I know that substance abuse is not an easy thing to kick. You're an educated woman who had a great career and yet

obviously have not been able to do it. So you need some -- you really do need help. Not just from your family members and friends and supporters, but you need professional assistance as well. So I wish you good luck.

Mr. Jekanowski?

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THE CLERK: Thank you, Your Honor. Sonja Farak, harken to the sentence which the Court has awarded against you. On count one of Hampshire County Indictment 13-060 to which you've pled guilty to the charge of tampering with evidence, the Court orders that you be committed for a period of two and a half years to the Women's Correctional Facility in Chicopee. 18 months of this sentence is to be served directly, with the balance suspended, and you are placed on probation for a period of five years under the terms and orders governing probation, together with the following special conditions. No illegal drugs or alcohol, random screens, substance abuse counseling and treatment as may be recommended. Mental health evaluation with counseling and treatment as may be recommended. 500 hours of community service as determined by the Probation Department. Four AA or NA meetings per week. You are to take any required medications as recommended and you are to sign releases for the probation department to monitor your substance abuse treatment and mental health treatment. You are so recognized to those special conditions of your probation.

On counts two, three, six, seven and eight of Hampshire County Indictment 13-060. On each of those counts of that indictment, each concurrent with each other and count one of Hampshire County Indictment 13-060, the Court also orders you be committed to the Women's Correctional Facility for a period of two and a half years, 18 months to be served directly with the balance suspended and five years probation. Again, together with the same special conditions of your probation.

On counts five of 13-060, possession of a Class B Controlled Substance and 13-061, also the indictment charging you with possession of a Class B Controlled Substance. On each of those counts and indictment concurrent with each other and concurrent with the previous mentioned counts, those being counts one, two, three, six, seven and eight of 13-060. On each of those counts, the Court orders you be committed to the Women's Correctional Facility in Chicopee for a period of one year.

On counts four and count nine of Hampshire County

Indictment 13-060. On each of those counts, the Court orders

you be place on five years straight probation. Each of those

counts to be concurrent with each other and concurrent with

the period of probation imposed upon you on count one of

Hampshire County Indictment 13-060.

The Court further notes that there is credit for confinement and orders it be given to you for a period of 14

days from 12/23/13 until today, January 6th, 2014. The Court does impose a \$150 drug assessment fee; a \$90 victim witness assessment. Those fees and assessments shall be collected during the period of your probation. The Court also orders a \$60 per month probation fee plus a \$5 per month victim services fee. Or in the alternative community service as determined by Probation, and you're remanded to the custody of the court officers.

MS. POURINSKI: Your Honor, maybe I didn't hear it, it's count five with the one year, that's concurrent with the 18 months?

THE COURT: Yes, the two possession charges, count one and count five are concurrent with count one of --

MS. POURINSKI: Okay, thank you.

THE COURT: -- 13-060. Good luck to you. (Court adjourned at 3:19 p.m.)



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